



STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243-5065  
615-741-1900

DON SUNDQUIST  
GOVERNOR

ANNE B. POPE  
COMMISSIONER

For immediate release:  
December 14, 2001

TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE  
NOVEMBER 2001 DISCIPLINARY ACTIONS

NASHVILLE – The Department of Commerce and Insurance's Cosmetology, Real Estate, and Accountancy regulatory boards and commissions took the following disciplinary actions in November 2001:

TENNESSEE BOARD OF COSMETOLOGY:

Tennessee Code Annotated, Section 62-4-119 provides the owner of a shop shall be responsible for ensuring that only persons licensed by the Board perform cosmetology service in the shop.

STUDIO ONE	607 Colwynn Avenue Cumberland Gap, TN 37724	Issued a Civil Penalty of \$300.00
NAIL TRIX	2801 Wilma Rudolph Blvd. Clarksville, TN 38118	Issued a Civil Penalty of \$2,000.00
CELEBRITY’S BEAUTY AND BARBER GALLERY	800 Tunnel Blvd. Chattanooga, TN 37411	Issued a Civil Penalty of \$300.00
SUPERCUTS	2363 Murfreesboro Road Nashville, TN 37217	Issued a Civil Penalty of \$300.00
FANTASTIC SAM’S	4409 H. Chapman Hwy. Knoxville, TN 37920	Issued a Civil Penalty of \$300.00
MANE EVENT	393 East Main Street Hendersonville, TN 37075	Issued a Civil Penalty of \$300.00
MAGIC NAILS	2104 Cumberland Avenue Knoxville, TN 37916	Issued a Civil Penalty of \$500.00
LYNA’S NAILS	1817 Kirby Parkway Memphis, TN 38138	Issued a Civil Penalty of \$500.00
BEAUTIFUL NAILS	4108 South Plaza Drive Memphis, TN 38116	Issued a Civil Penalty of \$500.00

Tennessee Code Annotated, Section 62-4-118 states it is unlawful to operate a shop without a valid license.

PERSONAL APPEARANCE	3979 Knight Arnold Memphis, TN 38115	Issued a Civil Penalty of \$300.00
EYE CATCHERS	3290 New Getwell Road Memphis, TN 38118	Issued a Civil Penalty of \$300.00
THE LOOKING GLASS	765 East Kenwood Brighton, TN 38011	Issued a Civil Penalty of \$300.00
C AND C BEAUTY SHOP	148 Watkins Street Ripley, TN 38063	Issued a Civil Penalty of \$300.00
CUTTING CROW	211 N. Poters Road Knoxville, TN 37922	Issued a Civil Penalty of \$300.00

ORIES PLACE	703 North Collins Tullahoma, TN 37388	Issued a Civil Penalty of \$300.00
EASTSIDE TANNING	6316 Ashville Hwy. Knoxville, TN 37924	Issued a Civil Penalty of \$300.00

Cosmetology rule 0440-2-.03 states the manager of an establishment shall be responsible for maintaining all parts of a salon in a sanitary condition at all times.

GOULD'S TRINITY COMMONS	706 Germantown Pkwy. Memphis, TN	Issued a Civil Penalty of \$300.00
VIP NAILS	445 Hwy. 46 Dickson, TN 37055	Issued a Civil Penalty of \$500.00

Tennessee Code Annotated, Section 62-4-125 states it is unlawful to operate a shop without a valid license.

HAIR AND NAILS ILLUSIONS	2010 South Hamilton Nashville, TN 37218	Issued a Civil Penalty of \$300.00
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Tennessee Code Annotated, Section 62-4-128 (d) (2) it is unlawful to practice cosmetology outside a shop or school.

MARKETA WOODS	1631 Hillside Avenue Nashville, TN 37204	Issued a Civil Penalty of \$300.00
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#### **TENNESSEE REAL ESTATE COMMISSION:**

Tennessee Real Estate Commission Rule 1260-2-.03 failing to display a sign.

BRITTON ENTERPRISES	3181 Poplar Ave Ste 314 Memphis TN 38111	Agreed Citation \$250.00 civil penalty
REAL ESTATE ASSOCIATES OF NASHVILLE LLC	489 Waldron Rd LaVergne TN 37086	Agreed Citation \$250.00 civil penalty

Tennessee Code Annotated, Section §62-13-302 paying commission to an unlicensed affiliate.

FOREST HILLS REALTORS	2002 Richard Jones Rd Nashville TN 37215	Agreed Citation \$500.00 civil penalty
ERNEST GENDRON	2002 Richard Jones Rd Nashville TN 37215	Agreed Citation \$500.00 civil penalty

Tennessee Code Annotated, Section §62-13-309(B)(3) failing to timely notify the Commission of change in address.

KENSINGTON PROPERTIES	5030 Poplar Ave Ste 7 Memphis TN 38117	Agreed Citation \$250.00 civil penalty
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Tennessee Code Annotated, Section §62-13-405(b)(d) failing to notify of agency status.

VALLEY REALTY & AUCTION LLC DBA GMAC REAL ESTATE	325 New Hwy 68 Sweetwater TN 37874	Agreed Citation \$250.00 civil penalty
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Tennessee Code Annotated, Section §62-13-403(6) and Commission Rule 1260-2-.09 failing to properly deposit earnest money.

WILLOUGHBY REALTORS INC	5050 Poplar Ave #1702 Memphis TN 38157	Agreed Citation \$250.00 Civil penalty
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Tennessee Code Annotated, Section §62-13-405 failing to disclose agency status.

DOWN HOME REALTY	4410 Dayton Ave Graysville TN 37338	Agreed Citation \$250.00 civil penalty
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Tennessee Code Annotated, Section §62-13-309 and Commission Rule 1260-2-.03 failing to properly make a change of address and failing to display a sign.

STEWART INVESTMENT PROPERTIES	3540 Summer Ave Ste 104 Memphis TN 38122	Agreed Citation \$350.00 civil penalty
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Tennessee Code Annotated, Section §62-13-301 auctioning real property without a real estate license.

BOB PARKS AUCTION	1535 West Northfield Blvd Murfreesboro TN 37129	Agreed Citation \$500.00 civil penalty
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Tennessee Code Annotated, Section §62-13-403(6) and Commission rule 1260-2-.09 failing to properly account for earnest money.

CENTURY 21 ACT III REALTY INC	3024 Peoples St Johnson City TN 37604	Agreed Citation \$500.00 civil penalty
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Tennessee Code Annotated, Section §62-13-403(6) and Commission Rule 1260-2-.09 for failing to properly disburse earnest money funds.

PROFESSIONALS REALTY LLC	2503 Wilma Rudolph Blvd Clarksville TN 37040	Agreed Citation \$500.00 civil penalty
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Tennessee Code Annotated, Section §62-13-405(b) failing to document agency status.

NORMAN LEE REAL ESTATE BROKER & AUCTION	4263 Hwy 411 N. Unit 2 Madisonville TN 37354	Agreed Citation \$500.00 civil penalty
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Tennessee Code Annotated, Section §62-13-403(6) and Commission Rule 1260-2-.09 failing to timely account for earnest money.

PHOENIX REALTY LLC	1410 Kensington Square Ct Murfreesboro TN 37130	Agreed Citation \$500.00 civil penalty
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Tennessee Code Annotated, Section §62-13-302 paying commission to an unlicensed affiliate.

FOREST HILLS REALTORS	2002 Richard Jones Rd Nashville TN 37215	Agreed Citation \$500.00 civil penalty
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Tennessee Code Annotated, Section §62-13-302 paying commission to an unlicensed affiliate.

ERNEST GENDRON	2002 Richard Jones Rd Nashville TN 37215	Agreed Citation \$500.00 civil penalty
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Tennessee Code Annotated, Section §62-13-403 & 62-13-321 failing to document personal interest, failing to keep documents for required period, and failing to timely account for earnest money.

HASTINGS REALTY	315 West Court St Dyersburg TN 38024	Agreed Citation \$750.00 civil penalty
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Tennessee Code Annotated, Section §62-13-302 paying commissions to an unlicensed person.

ACTION HOMES	145 South Lowry Smyrna TN 37167	Agreed Citation \$1,400.00 civil penalty
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Tennessee Code Annotated, Section §62-13-405, §62-13-321, and Commission Rule 1260-2-.11 failing to obtain written agency disclosure, failing to obtain written personal interest disclosure, and failing to retain accurate records of escrow funds.

AAA REAL ESTATE	3518 N Watkins Memphis TN 38127	Agreed Citation \$1,500.00 civil penalty
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Commission Rule 1260-2-.09 for having deficit in Vacation Lodging Service escrow account.

GREAT SMOKIES MANAGEMENT CORP DBA ECHOTA REAL ESTATE	110 Echota Way Sevierville TN 37862	Agreed Citation \$3,000.00 civil penalty & 1 year probation
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Tennessee Code Annotated, Section §62-13-309(a)(1)(A), §62-13-104(7)(2), (3)(C), (5), (7)(B)(v)(xi)(xiii), Commission Rules 1260-2-.09 & 1260-2-.03 for having deficit in escrow funds & operating an unlicensed branch office.

TIMBER TOPS	2317 Windy Way Sevierville TN 37876	Agreed Citation \$11,100.00 civil penalty & 1 year probation
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Tennessee Code Annotated, Section §62-13-403(1) and Commission Rule 1260-2-.12(4)(c)(1) failing to exercise reasonable skill and care in providing services to all parties and advertising under different name than licensed.

JOHN COTHRAN	7065 Moores Lane Brentwood TN 37027	Consent Order \$350.00 civil penalty
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Tennessee Code Annotated, Section §62-13-312(b)(1)(2)(14)(20)& Commission Rule 1260-2-.09(8) failing to handle earnest money as described in the contract.

JOHN A. MOODY	333 Lynn Garden Drive Kingsport TN 37660	Consent Order \$500.00 civil penalty
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Tennessee Code Annotated, Section §62-13-312(b)(1)(2)(14)(20) failing to handle earnest money as described in the contract.

BLUE RIDGE PROPERTIES, INC	333 Lynn Garden Drive Kingsport TN 37660	Consent Order \$500.00 civil penalty
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Tennessee Code Annotated, Section §62-13-301 and Commission Rule 1260-2-12(2)(d) allowing an assistant whose license was inactive to provide services which require an active license and for failure to include firm name in an advertisement.

MARK MCDONALD	3841 Green Hills Village Drive Ste 400 Nashville TN 37215	Consent Order \$250.00 civil penalty
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Tennessee Code Annotated, Section §62-13-312(b)(17), §62-13-309(a)(1)(A), §62-13-103 and Commission Rule 1260-1-.04 operating without a licensed principal broker.

MCKEE REALTY LLC	180 E Church St Lexington TN 38351	Consent Order \$2,000 civil penalty
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Tennessee Code Annotated, Section §62-13-103, §62-13-301 and Commission Rule 1260-1-.04 performing services which require a real estate license after her license expired.

SHIRLEY S. MCKEE	180 E Church St Lexington TN 38351	Consent Order \$3,400 civil penalty
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Tennessee Code Annotated, Section §62-13-312(b)(17), §62-13-309(a)(1)(A), §62-13-103 and Commission Rule 1260-1-.04 operating without a licensed principal broker.

COLDWELL BANKER MCKEE REALTY	180 E Church St Lexington TN 38351	Consent Order \$10,600 civil penalty
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Tennessee Code Annotated, Section §62-13-313(2) failing to make a timely response to a complaint.

JOHN DRINNON	2176 West St Ste 210 Germantown TN 38138	Consent Order \$1,500 civil penalty
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Tennessee Code Annotated, Section §62-13-103, §62-13-301 and Commission Rule 1260-2-.04 continuing to perform services which require a license after his license expired.

KARL C. STEAKLEY	5400 Maryland Way Brentwood TN 37027	Consent Order \$2,600 civil penalty
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**TENNESSEE BOARD OF ACCOUNTANCY:**

Tennessee Code Annotated, Section 62-1-113 prohibits non-licensees from using the term "accounting" or any derivative term.		
NEWELL ACCOUNTING SVCS	3918 Dickerson Pk. Nashville, TN 37207	Signed a cease and desist letter.
NDC TAX & ACCOUNTING SERVICE	4509 Nolensville Pk. Nashville, TN 37211	Signed a cease and desist letter.
AXIS ACCOUNTING SYSTEMS, INC.	30 Burton Hills Blvd. Nashville, TN 37215	Signed a cease and desist letter.
CHARLOTTE TYLER	407 Tennessee Ave S. Parsons, TN 38363	Signed a cease and desist letter.
TESHA GARCIA-TAYLOR	David Hayes & Associates 2630 Elm Hill Pk. Ste. 201 Nashville, TN 37214	Signed a cease and desist letter.
CHARLES H. CAIN, JR.	6071 Apple Tree Dr. Memphis, TN 38115	Signed a cease and desist letter.
CHARLES SIMS JR.	6372 N. Quail Hollow Rd. Memphis, TN 38120	Signed a cease and desist letter.

Tennessee Code Annotated, Section 62-1-113 prohibits non-licensees from using the term "accounting" or any derivative term in advertisements.		
GALLAGHER ACCOUNTING SERVICES	123 Mountain Top Ln. Cookeville, TN 38506	Signed a cease and desist letter.
P & L ACCOUNTING SERVICES	5910 Mount Moriah Rd. Memphis, TN 38115	Signed a cease and desist letter.

Tennessee Code Annotated, Section 62-1-201 states all firms that engage in attest services must undergo a peer review every three years as a pre-requisite for firm renewal.		
BRENDA SEALS MOZUR	7338 Wheatfield Place Knoxville, TN 37919	Issued a Civil Penalty of \$250.00 and placed license on one year probation beginning 10/8/01
L. DOUGLAS SHELTON	1721 Kirby Parkway Memphis, TN 38120	Issued a Civil Penalty of \$500.00

Tennessee Code Annotated, Section 62-1-113 prohibits non-licensees from issuing reports on financial statements and from using the term "accounting" or any derivative term.		
LAURIE EAKES MILLS	206 McGavock Pk. Nashville, TN 37214	Signed a cease and desist letter.
Tennessee Code Annotated, Section 62-1-113 prohibits non-licensees from issuing reports on financial statements or using language or titles that indicate they are licensed professionals.		
WILLIAM S. EASLEY, II	3580 N. Mount Juliet Rd. Mount Juliet, TN 37122	Issued a Civil Penalty of \$500.00

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